

<https://www.concordma.gov/Calendar.aspx?EID=14619&month=10&year=2021&day=28&calType=0>Pursuant to Chapter 20 of the Acts of 2021, the meeting shall be held remotely. Board members and members of the public can access the meeting by accessing the link:

<https://zoom.us/j/5468969127?pwd=U0F1WVNBD2FGZk9vWnFEMzBMYmtjUT09> Meeting ID: 546 896 9127 - Passcode: 3068 or One tap mobile+13017158592; Dial by your location: 1 301 715 8592 US (Washington, DC); +1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York); +1 253 215 8782 US (Tacoma): 1 346 248 7799 US (Houston); +1 669 900 9128 US (San Jose) - Meeting ID: 546 896 9127 - Passcode: 3068

Find your local number: <https://zoom.us/j/5468969127?pwd=U0F1WVNBD2FGZk9vWnFEMzBMYmtjUT09>

**Agenda** **Concord Retirement Board** **Wednesday, October 27, 2021**  
*Meeting will be held remotely via Zoom Meeting ID no.: 546 896 9127 – passcode: 3068 at 8:30 a.m.*

**Minutes** - TBD

**Payroll** –

Pension: \$749,870.73

Annuity: \$199,760.29

**Total Payroll: \$949,631.02**

**Expenses:**

OwlStamp Visual Solutions	Invoice #203286	\$ 39.85
Comcast Business	Invoice #130733113 - telephone	\$ 422.57
REAFS Edge, LLC	10/01/2021 and 11/01/2021 – monthly rent	\$4,600.00
Comcast Business	Account No.: 8773 10 384 0334254 – billing date: 10/07/21	\$ 138.23
The Hanover Ins. Group	Renew Bond No.: BON 1605155 – Peter Fulton	\$ 100.00
bse Print Solutions	Invoice No.: 239001 – envelopes with new address	\$ 73.73
Purchase Power	Account No.: 8000-9090-1097-6798 (due 11/7/21) postage meter	\$ 208.99
Staples	Statement No.: 1638000817	\$ 378.33
Town Treasurer	Account no.: 23488006 – electric bill 09/01 – 10/01	\$ 57.86
<b>Total:</b>		<b><u>\$6,019.56</u></b>

**New Members**

Name	Unit	Department	Position	Hire Date	Group
Khawla Masoud	School	CPS	SPED Tutor	08/30/2021	1
Carrie Lamont	School	CPS/CCRSD	Pre-K Tutor	08/13/2021	1
Anthony Giovino	School	CPS	Tutor	10/04/2021	1
Nathaniel Brady	Town	Police	Police Officer	06/01/2021	4
Debora Finger	School	CPS	SPED Assistant	08/30/2021	1
Lisa Shea	School	CCRSD	SPED Tutor	09/16/2021	1
Gabriela Verano	School	CPS	SPED Assistant	08/30/2021	1
Justin Amidon	School	CPS	SPED Assistant	08/30/2021	1
Smangla Chatterjee	School	CPS	ABA	08/30/2021	1
Marissa Reese	School	CPS	ABA Assistant	08/31/2021	1
Kong Chen	School	CPS	Cafeteria Worker	08/30/2021	1
Karen Burglund	School	CPS/CCRSD	HR Assistant	10/04/2021	1
Jamie Burgess	School	CPS	ABA Assistant	09/14/2021	1
Jeffrey Clark	School	CCRSD	Bldg. Svc Worker	08/24/2021	1
Nicole Caples	School	CCRSD	Tutor	09/08/2021	1
Jonathan Gomes	School	CPS/CCRSD	School Bus Mechanic	09/20/2021	1
Stephanie Cruz	School	CPS	ABA Assistant	09/30/2021	1
Tamam Alamer	School	CPS	Cafeteria Worker	09/02/2021	1

**Rehired**

Hannah Vincent	School	CPS	SPED Tutor	08/30/2021	1
Lori Hack	School	CPS	Student Supervisor	09/07/2021	1
Carly Gapp	School	CPS	ABA Assistant	09/08/2021	1

Kuviadia Khyati	Town	Library	Library Assistant	08/16/2021	1
David Bolster	School	CPS	Bldg. Svc Worker	10/12/2021	1
Laura Ann Cronin	School	CPS	SPED Tutor	10/18/2021	1

#### **New Retirements**

<u>Name</u>	<u>Unit/Group</u>	<u>Department</u>	<u>Position</u>	<u>Retirement Date</u>	<u>Service</u>
None					

#### **Refunds/Rollovers**

<u>Name</u>	<u>Unit/Group</u>	<u>Department</u>	<u>Position</u>	<u>Amount</u>	<u>Service</u>
None					

#### **Transfers to other Systems**

<u>Name</u>	<u>Unit/Group</u>	<u>Department</u>	<u>Position</u>	<u>Amount</u>	<u>Service</u>
Diane DeRoche	School/1	CPS/CCRSD	Payroll Specialist	\$63,199.23	10.2500

#### **Transferring to Minuteman Regional School Retirement Board**

Jennifer Plaisted	School/1	CPS	ABA Assistant	\$ 4,133.42	1.4167
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#### **Transferring to Middlesex County Retirement System**

Maura Tierney	School/1	CPS	Student Supervisor	\$ 1,711.52	0.6667
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#### **Transferring to Winchester Retirement System**

#### **DEATHS:**

**June Whalen** – born in Concord, Massachusetts on August 14, 1922. June graduated with the class of 1940 from Concord High School. June was the wife of the late Walter E. Whalen – former Captain of the Concord Fire Department. June was employed by the Edith Nourse Rogers Memorial Veteran's Hospital in Bedford, she was a member of the National Active and Retired Federal Employees Association and served as a volunteer for the Concord Free Public Library, to name a few. She passed away on September 21, 2021, at the age of 99.

**Thomas Pearson** – born in Concord, Massachusetts on June 30, 1955. Tom started his career with the Town of Concord in 1973 working for the Water and Sewer Department and then to the Concord Municipal Light plant. After serving the Town of Concord for over 34 years, Tom retired on July 16, 2008. He passed away on September 24, 2021, at the age of 66.

- **Rhumblin Advisers – Investment Manager Review – 8:30 – 8:45**
- **Russell Multi-Asset – Investment Manager Review – 8:45 -**
- **Retirement Board Proposed Budget**
- **August cash books**
- **Office Furniture – proposed price list**
- **Website – CivicPlus Basic Subsite**
- **IT Guardian – computer/internet/helpdesk/cybersecurity**
- **Discussion about Unconstrained Fixed Income Manager Interviews**

*Next meeting: Special Board Meeting – November 10, 2021, at 8:30 a.m. – 5<sup>th</sup> Member Interviews*